



BOARD OF SELECTMEN RECORD OF MEETING
MAY 3, 2016
WINDSOR TOWN OFFICE

Note: This record of meeting may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Richard Gray, Jr., Ray Bates and Ronnie Brann.

Members absent: Dan Gordon and Jonathan Adams.

Public Attending: Tom Reed, Tom McNaughton, Maurice Fish, Lillian Fish, Rachel Lombard, Janet Saxton & Jeff Young.

Employees Attending: Theresa Haskell (*Town Manager*), Keith Hall (*Road Supervisor*), Tim Coston (*Transfer Station Supervisor*) and Debbie French (*Secretary to the BOS*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Records:

Ronnie Brann made a motion to approve the Record of Meeting dated 4-19-16 as written seconded by Rick Gray, Jr. and approved 3-0-0.

Public Comment:

- a) The public attending came to complain about the Reed Road. They said it has been bad for many years but this year it has been absolutely horrible. Theresa told them that we are in hopes to fix the road this year but will need to be approved at Town Meeting. Much discussion.
- b) Tom said that Joyce asked him to talk to the BOS about the burial of Bessie Dow and what can be done to do the least amount of danger to the other cemetery lots because of where her lot is located.

Public Works:

- a) Road Work: Discussion on roads that need to have culverts replaced and ditching. **Ronnie Brann made a motion to approve 10 days of ditching & culverts including the use of Marvin Clark with his equipment & gravel before the end of June seconded by Rick Gray, Jr and approved 3-0-0.**

Transfer Station:

- a) Monthly Report: The Transfer Station is down from last April in the amount of \$768.45 and for the fiscal year it is down in the amount of \$1,391.15
- b) Theresa gave the BOS the MSW Recycling Rates Percentages which are: 2011 - 22.99%; 2012 – 28.62%; 2013 – 29.41%; 2014 – 30.46% and 2015 – 35.60%.
- c) Ray asked how the big scales are going for them and Tim said that the scales are working well.
- d) Tim said that he spoke with a couple of vendors at his class today and learned that the pressures can be increased on the compactors.

Animal Control:

Angela gave Theresa the report for 205 from the Animal Shelter. They are as follows: 16 owner surrenders (1 dog & 15 cats), 4 returns (animals which had been “adopted” from the shelter & brought back), 6 stray dogs, 17 stray cats. Animals returned to their owners were 1 cat and 1 dog.

Consideration of Warrants # 50 and # 51:

Ronnie Brann made a motion to approve Warrants # 50 and # 51 seconded by Rick Gray, Jr. and approved 3-0-0.

Town Manager’s Items:

- a) Town Hall Water Testing Results: Total Coliform 0, E. coli 0 and Nitrate less than 5 mg/l. Ray said that this is good!
- b) Town Warrant: **Ronnie Brann made a motion to approve adding Warrant Article #38 (To see if the Town will vote that orders of the municipal officers for the closing of roads in winter under 23 MRSA § 2953 shall be final determination of said closings) seconded by Rick Gray, Jr. and approved 3-0-0. Ronnie Brann made a motion to approve and sign the Annual Town Meeting Warrant seconded by Rick Gray, Jr. and approved 3-0-0.**
- c) Truck History: Theresa handed out the Truck History that Debbie has been doing for the BOS to look over. Theresa said that Debbie has done a great job.
- d) Russ at A & B Welding: Theresa said that Russ at A&B Welding was supposed to be here tonight and isn’t! She said that we will need to do something about this.
- e) Jerry Nault had the following Windsor Demographics for the BOS:
There are 251 Windsor students attending school from Pre-K to 8th grade.
There are 116 Windsor students in high school.
Windsor School employs 53 persons of which 15 are Windsor residents.
Much discussion.

Selectmen’s Items:

- a) **Ray Bates made a motion to go into executive session pursuant to 1 M.R.S.A. §405 (6)(A) to discuss personnel matters and to include Theresa at 8:48 p.m.** The BOS came out of executive session at 9:21 p.m.

Debbie left meeting at 8:22 p.m. and Theresa took over the notes.

Chairman Ray Bates adjourned the meeting at 9:22 p.m.

These minutes were approved as written by the Board of Selectmen on **May 3, 2016.**

The next Regular Board of Selectmen’s Meeting on Tuesday, May 17, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Debbie French
Secretary to the Board of Selectmen